

NOTICE OF PUBLIC MEETING

AGENDA

LEON VALLEY CITY COUNCIL MEETING

TUESDAY, AUGUST 18, 2009

LEON VALLEY CITY COUNCIL CHAMBERS

6400 EL VERDE ROAD, LEON VALLEY, TEXAS

REGULAR CITY COUNCIL MEETING - 7:00 P.M.

1. **Call to order and Pledge of Allegiance.**
2. **Citizens to be heard and time for objections to the Consent Agenda.**
"Citizens to be Heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to insure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting.

Consent Agenda

3. **Consider approval of the minutes for the Special and Regular City Council meetings of August 4, 2009 (Feutz).**
4. **Consider action on an Ordinance appointing a member to the Community Events Committee - Cody Rokahr (Mayor Riley).**
5. **Consider action on M&C # 08-01-09 - with attached Resolution - a request to approve city co-sponsorship, with American Legion Post # 336, for a Patriot Day event on Sept. 11, 2009 at the Conference Center (City Attorney).**
6. **Consider action on M&C # 08-06-09 with attached Resolution - a request to approve the Leon Valley Economic Development Corporation's established Bylaws (Davis/Ryan).**
7. **Consider action on M&C # 08-07-09 with attached Ordinance - a request to authorize the City Manager to enter into a REVISED service agreement between the City of Leon Valley and the Leon Valley Economic Development Corporation (Davis/Ryan).**
8. **Consider action on M&C # 08-08-09 with attached Ordinance - a request to approve budget adjustments for the Police Forfeiture Fund to purchase police equipment. (Chief Wallace).**

Regular Agenda

9. **Consider action on a request to approve a Resolution of support and partnership with the 2010 Census (Flores).**
 - A. **Presentation by Lupe Ochoa, Census Partnership Specialist, U.S. Census Bureau.**
 - B. **Council considers action.**
10. **Consider action on M&C # 08-02-09 - a request to award bid for the employee group health insurance program following a presentation from City's insurance agent of**

record. This item was postponed from the August 4, 2009 meeting so that Council could receive input from the employees on recommended plans. *Action on this item was postponed from August 4, 2009.*(Mullen and Associates).

11. Public hearing on the proposed budgets for Fiscal Year 2010 (October 1, 2009 - September 30, 2010) (Lambert).
12. Consider action on M&C # 08-09-09 with attached Ordinance - a request for approval and adoption of the proposed Fiscal Year 2010 Budget (Lambert).
13. Consider action on M&C # 08-10-09 - with attached ordinances - setting the 2009 tax rate for the Maintenance and Operation Fund at \$.464029 and the Interest and Sinking Fund at \$.063371 for a total tax rate of \$.527400 (Lambert).
14. Consider action on M&C # 08-11-09 - a request to authorize the City Manager to enter into contract for professional services for website design, construction, and maintenance. (Lambert).
15. Consider action on a Resolution nominating one to five candidates to be considered for election to the Bexar Appraisal District Board of Directors for 2010 - 2011 (Lambert).

Discussion Agenda

16. Discussion on use of Pods in residential and commercial areas (Lambert).
17. City Manager's report (Lambert).
 - A. Monthly Financial Report - July 2009.
 - B. Department Monthly Reports - July 2009.
Public Works Report will be given as an oral report.
 - C. 2010 Contract Renewals.
 1. City Building Inspector - B. Bealor.
 2. City Health Inspector - D. Michel.
 3. Engineer Services Consultant - SIA Engineering.
 4. City Veterinarian - Dr. Meier.
 5. Stormwater Management Consultant - R. Tome.
18. Citizens to be heard.
19. Announcements by Councilmembers and Mayor.
 - A. Meeting with City Councilman Justin Rodriguez - Aug. 11, 2009.
 - B. Tree Advisory Board Meeting Aug. 19, 2009 and Tree Program Sept. 2, 2009.
 - C. VIA Long-Range Planning Meetings Aug. 31, 2009 - Sept. 3, 2009.
 - D. MPO "Complete Streets" Program
20. Adjourn.

I hereby certify that the above City Council Agenda **NOTICE OF MEETING** was posted on the Bulletin Board at City Hall, 6400 El Verde Rd., Leon Valley, Texas, on the 14th day of August 2009 at 11:30 a.m. and remained so posted until after the meeting hereby posted. This notice was likewise posted on the city website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements call (210) 684-1391. Ext. 216.

Marie Feutz, City Secretary